

**CITY COMMISSION CONFERENCE MEETING AGENDA
DECEMBER 10, 2002 – 1:30 p.m.**

OLD/NEW BUSINESS

SECTION I

Executive Airport – Noise Compatibility Study

(I-A)

Discussion on the Executive Airport Noise Compatibility Study in accordance with Federal Aviation Administration (FAA) Regulations Part 150.

Exhibit: Memo No. 02-1806 from City Manager.

Proposed Five-Year Capital Improvement Plan (CIP) for 2002-2007

(I-B)

Discussion on the proposed five-year CIP for 2002 through 2007.

Exhibit: Memo No. 02-1711 from City Manager.

**Florida Department of Transportation (FDOT) –
Proposed Improvement Project for U. S. 1 (Federal Highway) -
North of Commercial Boulevard to North of McNab Road (C-14 Canal)**

(I-C)

Presentation by FDOT on its proposed improvement project for U.S. 1 (Federal Highway) north of Commercial Boulevard to north of McNab Road (C-14 Canal).

Appearance: Dominic Novello, P.E., Program Manager, Post Buckley Schuh & Jernigan

Exhibit: Memo No. 02-1739 from City Manager.

Urban Design Core Steering Committee

(I-D)

Discussion on a proposal to add six (6) members to the Urban Design Core Steering Committee as follows: one (1) Downtown Development Authority (DDA) Board member; one (1) property owner within the DDA boundaries; the DDA Executive Director; one (1) Northwest-Progresso-Flagler Heights Redevelopment (CRA) Advisory Board member; one (1) property owner within the CRA boundaries; and the City's CRA Director. (Appointments to be made under Item III-B on this Agenda.)

Exhibit: Memo No. 02-1811 from City Manager.

Creation and Appointment of Members - Code Advisory Committee

(I-E)

Discussion on the creation of a Code Advisory Committee and appointment of members. (Appointments to be made under Item III-B on this Agenda.) (On November 19, 2002, the City Commission deferred consideration of this item to December 10, 2002.)

Exhibit: Memo No. 02-1796 from City Manager.

OLD/NEW BUSINESS

SECTION I

**Proposed Temporary Road Closure –
S.W. 4 Avenue Between Broward Boulevard and S.W. 2 Street**

(I-F)

Discussion on request for authorization to temporarily close S.W. 4 Avenue between Broward Boulevard and S.W. 2 Street for a staging area in conjunction with the construction of the S.W. 4 Avenue sanitary force main.

Exhibit: Memo No. 02-1733 from City Manager.

North Central and Central County Annexation Partnership Committees

(I-G)

Discussion on the City's appointment of elected officials to serve on the North Central County and Central County Annexation Partnership Committees created for the purpose of developing annexation master plans to present to the Broward Delegation at the January 27, 2003 public hearing.

Exhibit: Memo No. 02-1857 from City Manager.

CONFERENCE REPORTS**SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**THERE ARE NO CONFERENCE REPORTS
SCHEDULED FOR THIS AGENDA**

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending December 5, 2002**

(III-A)

1. Aviation Advisory Board – 10/31/02
2. Beach Redevelopment Advisory Board – 10/21/02
3. Board of Adjustment – 08/14/02 and 10/11/02
4. Board of Commissioners, City of Fort Lauderdale Housing Authority – 09/12/02 and 10/10/02
5. Board of Trustees, General Employees Retirement System – 10/03/02
6. Citizen Review Board – 11/12/02
7. Civil Service Board – 05/31/02
8. Economic Development Advisory Board – 10/28/02
9. Historic Preservation Board – 10/14/02
10. Marine Advisory Board – 11/07/02
11. Nuisance Abatement Board – 10/10/02
12. Parks, Recreation and Beaches Advisory Board – 10/23/02
13. Planning and Zoning Board – 10/16/02
14. Special Master – 08/15/02 and 09/05/02
15. Urban Design Core Steering Committee – 09/13/02

Advisory Board and Committee Vacancies

(III-B)

It is recommended that the following Advisory Board and/or Committee vacancies be filled:

Board of Adjustment – Two Alternates
Budget Advisory Board - Three
Cemeteries Board of Trustees – Two
Code Advisory Committee – ALL (See Item I-E on this Agenda)
Community Appearance Board – See Memo and Advisory Board List
Community Services Board – Two
Downtown Development Authority – Two (Schedule Interviews)
Economic Development Advisory Board - One
Florida Power and Light (FPL) Citizen Advisory Committee - One
Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – Two
Unsafe Structures and Housing Appeals Board – One
Urban Design Core Steering Committee – Five (See Item I-D on this Agenda)

Exhibit: Memo No. 02-1831 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.